

VILLAGE OF ALLIANCE
MINUTES
Regular Council Meeting
Thursday, November 16, 2023 in Council Chambers

Mayor Ganshirt called the regular meeting of Council to order at 4:10pm on Thursday, November 16, 2023.

ATTENDANCE:

Council: Leslie Ganshirt
Denise Nychporuk
Stephen Wyse
Staff: Carmen Frank

11-089-23

AGENDA:

MOVED by Deputy Mayor Nychporuk to accept the agenda as presented.

CARRIED

ACCEPTANCE OF MINUTES:

11-090-23

ORG. MEETING MINTUES

MOVED by Councillor Wyse that Council accepts the organizational meeting minutes for October 19, 2023.

CARRIED

11-091-23

REGULAR MEETING MINTUES

MOVED by Mayor Ganshirt that Council accepts the regular meeting minutes for October 19, 2023.

CARRIED

NEW BUSINESS:

11-092-23

2024 STATS CAN COLA

MOVED by Mayor Ganshirt that Council approve the statistic Canada consumer price index from October 2023 at a percentage of 3.7%.

CARRIED

11-093-23

**CAO PERFORMANCE
REVIEW**

MOVED by Councillor Wyse that Council has reviewed the CAO performance review from all members of Council and has given verbal recommendations.

CARRIED

11-094-23

**FRSWM 2024 PROPOSED
BUDGET**

MOVED by Councillor Wyse that Council approve the 2024 proposed budget presented by Flagstaff Regional Solid Waste Management resulting in a requisition to the Village of \$31,064.95.

CARRIED

11-095-23

**FRESS 2024 PROPOSED
BUDGET & REQUISITION**

MOVED by Deputy Mayor Nychporuk that Council approve the 2024 proposed budget as presented from Flagstaff Regional Emergency Services Society resulting in a requisition to the Village of \$12,941.45.

CARRIED

11-096-23

PROPERTY TAX PENALTY

MOVED by Mayor Ganshirt that Council deny the request from property owner to waive the property tax penalty applied August 1, 2023.

CARRIED

11-097-23

FFCS 2024 BUDGET

MOVED by Councillor Wyse that Council approve the 2024 budget from Flagstaff Family and Community Services with a requisition of \$1,577.00.

CARRIED

11-098-23

**1ST READING FEES & CHARGES
BYLAW #2024-01**

MOVED by Deputy Mayor Nychporuk to approve the first reading of the Fees & Charges Bylaw #2024-01.

CARRIED

11-099-23

**1ST READING
UTILITY BYLAW 2024-02**

MOVED by Councillor Wyse that Council approve the first reading of the Utility Bylaw #2024-02.

CARRIED

11-100-23

**ALLIANCE PUBLIC LIBRARY
2024 BUDGET**

MOVED By Mayor Ganshirt that Council approve the 2024 Alliance Public Library budget as presented.

CARRIED

11-101-23
ALLIANCE PUBLIC LIBRARY
FINANCIAL REVIEWER MOVED by Councillor Wyse that Council appoint Vicki Parks as the 2023 Alliance Public Library financial reviewer.

CARRIED

11-102-23
2nd READING FEES & CHARGES
BYLAW #2024-01 MOVED by Mayor Ganshirt to approve the second reading of the Fees & Charges Bylaw #2024-01.

CARRIED

11-103-23
2ND READING UTILITY
BYLAW #2024-02 MOVED by Deputy Mayor Nychyporuk to approve the second reading of the Utility Bylaw 2024-02.

CARRIED

11-104-23
ALLIANCE PUBLIC LIBRARY
ANNUAL GRANT REQUEST MOVED by Deputy Mayor Nychyporuk that Council grant the Alliance Public Library \$2.00 per capita for a total of \$332.00 as requested.

CARRIED

11-105-23
UNANIMOUS CONSENT
FEES & CHARGES BYLAW MOVED by Deputy Mayor Nychyporuk that Council move to the third and final reading of the Fees & Charges Bylaw #2024-01, effective January 1, 2024.

CARRIED UNANIMOUSLY

11-106-23
3RD AND FINAL READING FEES
& CHARGES BYLAW #2024-01 MOVED by Councillor Wyse to approve the third and final reading of the Fees & Charges Bylaw #2024-01.

CARRIED

11-107-23
UNANIMOUS CONSENT
UTILITY BYLAW #2024-02 MOVED by Mayor Ganshirt that Council move to the third and final reading of the Utility Bylaw #2024-02, effective January 1, 2024.

CARRIED

11-108-23
3RD AND FINAL READING
UTILITY BYLAW #2024-02 MOVED by Deputy Mayor Nychyporuk to approve the third and final reading of the Utility Bylaw #2024-01.

CARRIED

11-109-23
PUBLIC WORKS TRUCK
DAMAGE MOVED by Mayor Ganshirt that Council approve to have the public works truck damage to the rear tailgate and back corner repaired by an autobody shop and that the CAO submit a claim through the Village insurance company.

CARRIED

101-110-23
UNBUDGETED EXPENSE
AED MOVED by Councillor Wyse that Council approve the unbudgeted expense for the expired HeartStart Onsite AED located at The Trading Post for a cost of \$1,468.95.

CARRIED

ADJOURNMENT Mayor Ganshirt adjourned the meeting at 5:06 pm.

Mayor

Administrator

